

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

TOMA LELEA,

Defendant.

Case No. ~~06~~06-677 M  
District of Hawaii CR 06-620 JMS

DETENTION ORDER

Offenses charged:

Count 1-15: Wire Fraud, in violation of 18 U.S.C. § 1343.

Counts 16-19: Mail Fraud, in violation of 18 U.S.C. § 1341.

Counts 20 - 29: Presenting an Altered Money Order, in violation of 18 U.S.C. § 500.

Date of Detention Hearing: December 21, 2006.

The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds:

FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

(1) Defendant has significant ties to Western and American Samoa.

(2) Defendant is charged with serious issues involving false identification, immigration and passport documents. According to the indictment, the defendant has demonstrated an ability to create fictitious identity documents.

(3) Serious allegations have been raised regarding undisclosed financial assets and contradictory information regarding governmental assistance received.

01 (4) The defendant poses a serious risk of flight. There appear to be no conditions or  
02 combination of conditions short of detention that will reasonably assure the presence of the  
03 defendant in the District of Hawaii as required.

04 (5) This order is without prejudice to the defendant renewing a motion for release at  
05 his initial appearance in the District of Hawaii.

06 IT IS THEREFORE ORDERED:

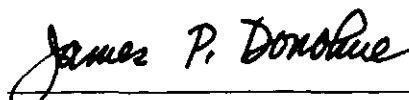
07 (1) Defendant shall be detained pending trial and committed to the custody of the  
08 Attorney General for confinement in a corrections facility separate, to the extent  
09 practicable, from persons awaiting or serving sentences or being held in custody  
10 pending appeal;

11 (2) Defendant shall be afforded reasonable opportunity for private consultation with  
12 counsel;

13 (3) On order of a court of the United States or on request of an attorney for the  
14 government, the person in charge of the corrections facility in which defendant  
15 is confined shall deliver the defendant to a United States Marshal for the purpose  
16 of an appearance in connection with a court proceeding; and

17 (4) The Clerk shall direct copies of this Order to counsel for the United States, to  
18 counsel for the defendant, to the United States Marshal, and to the United States  
19 Pretrial Services Officer.

20 DATED this 21st day of December, 2006.

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23 JAMES P. DONOHUE  
24 United States Magistrate Judge  
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